

**Little Traverse Bay Bands of Odawa Indians
Legal Legislative Committee**

Gerald Chingwa, Chairman
Julie Shananaquet, Secretary
Regina Bentley, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Room 312

**MINUTES
June 22, 2011**

Call to Order: 9:40 a.m.

Committee Member Roll Call

Present: Gerald Chingwa, Regina Bentley, Julie Shananaquet

Absent:

Legislative Office Staff Present: Donna Budnick, Cherie Dominick, Michele LaCount

Executive Officials and Staff Present:

Guests:

Adoption of Agenda

Motion made by Julie Shananaquet and supported by Regina Bentley to adopt the agenda of June 22, 2011 with additions.

(New Business: e) Registered Agent Policy, f) Closed Session – Lawsuit Update,

Old Business: b) Compensation and Travel Policy)

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Minutes

Motion made by Julie Shananaquet and supported by Regina Bentley to approve the Minutes of June 8, 2011 with corrections.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

New Business

a) NAGPRA/MACPRA Representation

Discussion: Nomination process, appointment process, Requested Legislative Services to draft a Statute addressing Representative to be presented at Saturday's work session

Break: 10:28 a.m.

Return: 10:46 a.m.

b) Citizenship Enrollment Statute

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend approval of the revised posted Waganakising Odawak Statute Enrollment for Citizenship

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

c) Shirley Naganashe-Oldman Statute

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend approval of the revised and reposted WAGANAKISING ODAWAK STATUTE SHIRLEY NAGANASHE OLDMAN MERIT SCHOLARSHIP

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

d) CBC – to be presented by Chairman Harrington

Standing agenda item until such time that Chairman is available for presentation.

Lunch: 12:01 p.m.

Return: 1:37 p.m.

e) Registered Agent Policy

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend approval by Tribal Council of the Registered Agent Policy

Vote: -Yes, 0-No, 0-Abstained, 0-Absent

f) Closed Session – Lawsuit(s) Update

Motion made by Regina Bentley and supported by Gerald Chingwa to go into closed session for legal matters.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent Time: 2:15 pm

Motion made by Julie Shananaquet and supported by Gerald Chingwa to return to open session.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent Time: 2:40 pm

g) August Meeting Date

Motion made by Julie Shananaquet and supported by Regina Bentley to set and post August 3, 2011 as a meeting date for the Legal Legislative Committee.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Break: 2:41 p.m.

Return: 2:57 p.m.

Old Business

a) Pre-Constitution Resolutions presented by Cheri Dominick

Update on the format of presentation of pre-constitution resolutions.

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend approval of presentation and format of Resolutions

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Chairman Harrington arrives at meeting 3:17 p.m.

CBC agenda item discussed at this time.

Discussion: Chairman Harrington gave an update on his research/plan for the CBC's to determine need and to recommend reduction in size of CBC to 3 members by attrition as a cost saving measure.

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend amending the WOS 2006-007, COMMITTEE, BOARD AND COMMISSION STATUTE, Section VII, Composition of Tribal Commission, subsection A. "Constitutional Commissions, Committees and Boards shall be composed of three (3) or not more than five (5) members unless the Constitution or the statute creating the Commission provide otherwise. All current Commission members shall complete their terms unless they voluntarily resign earlier." to now state, "no more than 3 members" through attrition.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Chairman Harrington Departs: 3:45 p.m.

b) Compensation & Travel Policy

Reviewed updated version.

Motion made by Julie Shananaquet and supported by Regina Bentley to recommend Tribal Council approval of the Tribal Council Compensation Policy and the Tribal Council Travel Policy.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Public Comment

Time Opened: 4:26

Time Closed: 4:26

Next Meeting: July 6 and 20, August 3, 2011, in Rm 312 at 9:00 a.m.

Adjourn

Motion made by Julie Shananaquet and supported by Regina Bentley to adjourn meeting at 4:26 p.m..

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent